

**NOTICE OF A SPECIAL MEETING OF THE
CITY COUNCIL OF THE CITY OF SANDY OAKS, TEXAS
January 21, 2019 at 6:30 p.m.**

Notice is hereby given that a Special Meeting of the City Council of the City of Sandy Oaks, Texas will be held on Monday, January 21, 2019 at 6:30 p.m. The Meeting will be held at Sandy Oaks City Hall located at 4451 Hickory Haven, Sandy Oaks, Texas 78112.

**CITY OF SANDY OAKS, TEXAS
SPECIAL CITY COUNCIL MEETING AGENDA**

1. Call to order and quorum call.
2. Pledge of Allegiance.
3. Citizens to be heard. This item will be open for up to 30 minutes, with 3 minutes to each speaker. If there are more than 10 speakers, each will be given 2 minutes.
4. Consent Agenda. All matters listed under Consent Agenda are considered routine by the City Council of the City of Sandy Oaks and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.
 - a) Approval of the minutes from the Regular City Council Meeting on December 13, 2018.
 - b) Discuss and/or possible action on approval for payment of December 2018 invoice no. 1188 from Kassahn & Ortiz, P.C. for city attorney services not to exceed \$3,195.00.
5. Discuss and/or possible action on a resignation letter received from Alderman Charles Fillinger. (Mayor Ball)
6. Discuss and/or possible action on procedures for filling the position of Alderman Place 4 for the unexpired term and/or a resolution to fill the vacancy in the position of Alderman Place 4 for an unexpired term by appointment until next regular municipal election or by special election. (Mayor Ball)
7. Administer Oath of Office to appointee to Alderman Place 4 for an unexpired term, if necessary. (Mayor Ball)
8. Discuss and/or possible action on an ordinance establishing a Planning and Zoning Commission. (Mayor Ball)
9. Discuss and/or possible action on an ordinance establishing a Board of Adjustments. (Mayor Ball)
10. Discuss and/or possible action on an ordinance establishing a committee for the purpose of defining and planning an animal control program. (Mayor Ball)
11. Discuss and/or possible action on appointing a member of the City Council to act as Chair to the committee established for the purpose of defining and planning an animal control program. (Mayor Ball)

12. Discuss and/or possible action on an ordinance repealing Ordinance No. 2015-34 regarding the Interlocal Agreement with the City of Selma for the holding and disposal of dogs. (Mayor Ball)
13. Discuss and/or possible action on approving funds for the purchase of photography equipment for the City Marshal. (Mayor Ball/ICA Roberts)
14. Adjourn.

NOTE:

Enumerated agenda items are assigned numbers for ease of reference only and will not necessarily be considered by the council in that order.

EXECUTIVE SESSION (Discussion only – closed to the Public) The Council may close the meeting at any time and hold an Executive Session pursuant to the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, Section 551.071 (Consultations with Attorney--on matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly requires discussion in closed session), Section 551.072 (Deliberations about Real Property), Section 551.074 (Personnel Matters) or any other authorized provision of Chapter 551 on any of the above items. The Open Meetings Act permits a governing body to consult with its attorney privately in executive session by telephone conference call, video conference call, or communications over the Internet. Tex. Gov't Code § 551.129(a).

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to the meeting. For assistance, please call 210-607-0834. For additional information on any item on this agenda, please visit www.cityofsandyoaks.com or call 210-607-0834.

I certify that the above notice of regular meeting was posted at City Hall on or before the 18th day of January 2019, by 6:30 P.M. and notice remained posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with the Texas Open Meetings Act.

Micki L. Ball, Mayor

01/18/2019